

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
July 6, 2010

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, July 6, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Ronald Shriner, Norm Childress and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Murray moved for approval of the minutes from the June 29, 2010 regular meeting. Mr. Childress seconded. Passed.

NEW BUSINESS

Engineering/Water Pollution Control

Permission to Advertise-2010 Wea Creek Bank Stabilization Project

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Permission to Advertise the 2010 Wea Creek Bank Stabilization Project. The project will be advertised on July 9th and 16th 2010 with the Bid Opening on July 27th, 2010. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Redevelopment

Permission to Advertise-RFQ for Not-for-profit and Education Related Contractors

Tim Kraft, Redevelopment Department, presented to the Board and recommended approval of a Permission to Advertise the RFQ for Not-for-profit and Education Related Contractors. The RFQ is part of the current NSP Glenn Acres/Vinton Project. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Permission to Advertise-RFQ for Not-for-profit Developers

Mr. Kraft presented to the Board and recommended approval of a Permission to Advertise the RFQ for Not-for-profit Developers. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Special Event Permit Rules and Regulations

Margy Deverall, Redevelopment Department, presented to the Board and recommended approval of the Special Event Permit Rules and Regulations. President Henriott stated that there is a change on Page 2 regarding the age to be changed from 18 to 21 years old. The Special Event Permit would not go in effect

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until January 1, 2011. Mr. Shriner moved for approval including the changes. Mrs. Murray seconded. Passed.

Special Event User Application and Agreement

Mrs. Deverall presented to the Board and recommended approval of a Special Event Use Application and Agreement. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Purchasing

Declaration of Worthless Property

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property. The worthless property includes a Toshiba Model 2860, Serial # CRH971586 from the Water Works Department. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Community Development

Amendment #3-Agreement between Lafayette Housing Consortium and New Chauncey Housing, Inc Neighborhood Stabilization-Affordable Housing 2006-2007

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of an Amendment #3-Agreement between Lafayette Housing Consortium and New Chauncey Housing, Inc Neighborhood Stabilization-Affordable Housing 2006-2007. This amendment extends the time frame to complete the sale of the remaining two renovated properties and continue their neighborhood stabilization efforts through September 30, 2010. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Amendment #1-Agreement between Lafayette Housing Consortium and New Chauncey Housing, Inc Neighborhood Stabilization-Affordable Housing 2009-2010

Mrs. Jacobsen presented to the Board and recommended approval of an Amendment #1-Agreement between Lafayette Housing Consortium and New Chauncey Housing, Inc Neighborhood Stabilization-Affordable Housing 2009-2010. This amendment extends the time frame to complete the sale of the remaining three properties and continue their neighborhood stabilization efforts through June 30, 2011. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Amendment #1-Agreement between Lafayette Housing Consortium and Habitat for Humanity 2008-2009 Building for Hope

Mrs. Jacobsen presented to the Board and recommended approval of an Amendment #1-Agreement between Lafayette Housing Consortium and Habitat for Humanity 2008-2009 Building for Hope. The amendment extends the time frame to complete the remaining two properties to December 31, 2010. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$8,113,219.12. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

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MISCELLANEOUS

Event Street Closure Request-Parish Picnic for St. Ann's

President Henriott, on behalf of St. Ann's, presented to the Board and recommended approval of an Event Street Closure Request for the Parish Picnic for St. Ann's to be held on July 18, 2010 from 9:00am-6:00pm. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

ANNOUNCEMENTS

President Henriott stated that there will not be a Board of Works meeting on July 13, 2010. The next Board of Works meeting will be held on July 20, 2010.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:14 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (169 issued) 2nd Letter Summary (7 issued) and Ticket Summary (47 issued) from the Ordinance Violations Bureau for the month of June 2010.

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The Engineering Office issued the following Building Permits for the week ending July 2, 2010.

City of Lafayette

Permit List for the Week 06/28/2010 thru 07/02/2010

<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016664 Residential	6/28/10	Jeffrey & Elizabeth Siple	1025 KOSSUTH ST Lafayette, IN	Interior/Exterior Remodel
Estimated Value: \$30,000.00		Permit Issued		
2010-00016665 Residential	6/28/10	Habitat for Humanity	4132 LANGLEY DR Lafayette, IN	New Home
Estimated Value: \$85,000.00		Permit Issued		
2010-00016666 Residential	6/28/10	LOWRANCE CAROLINE BRIGGS	804 HIGHLAND AVE Lafayette, IN	Deck on corner of home
Estimated Value: \$7,000.00		Permit Issued		
2010-00016667 Residential	6/28/10	FLOOD JAMES L NANCY E	2540 WHITEHALL DR Lafayette, IN 47909	Deck w/screened porch
Estimated Value: \$15,675.00		Permit Issued		
2010-00016668 Event Sign	6/28/10	Guillermo Perez	3109 SOUTH ST Lafayette, IN	Banner - Insurance & Tax Services
Estimated Value: \$25.00		Permit Issued		
2010-00016669 Residential	6/28/10	DIETRICK WILLIAM ROBERT	1501 CINCINNATI ST Lafayette, IN	Repair basement wall foundation
Estimated Value: \$1,000.00		Permit Issued		
2010-00016670 Residential	6/28/10	EDWARD ROSE OF INDIANA	3124 PHEASANT RUN DR Lafayette, IN 47909	Repair balcony Unit 1509
Estimated Value: \$960.00		Permit Issued		
<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016671 Commercial	6/29/10	Thomas Newett	3635 SR 38 E Lafayette, IN 47905	Interior remodel
Estimated Value: \$6,000.00		Permit Issued		
2010-00016672 Commercial	6/29/10	Long Center for Performing Arts	111 N 6TH ST LAFAYETTE, IN 47901	Acoustic Enhancement
Estimated Value: \$253,000.00		Permit Issued		
2010-00016673 Commercial	6/29/10	Tona Biddle	2311 CONCORD RD Lafayette, IN 47909	Fire restoration in kitchen for Filly's
Estimated Value: \$80,000.00		Permit Issued		
2010-00016674 Residential	6/29/10	Francois D Robinson	804 BROOKSIDE DR Lafayette, IN	Above ground pool & fence
Estimated Value: \$5,500.00		Permit Issued		
2010-00016675 Residential	6/29/10	William & Joan Bennett	525 PARK AVE LAFAYETTE, IN 47904	Adding front gable and small porch
Estimated Value: \$2,500.00		Permit Issued		
2010-00016676 Commercial	6/30/10	Michael Brouillette	900 KOSSUTH ST LAFAYETTE, IN 47904	Tenant Finish - Edward Jones
Estimated Value: \$30,000.00		Permit Issued		
2010-00016677 Residential	6/30/10	Leandro & Maria Gomez-Salinas	2009 N 16TH ST Lafayette, IN 47904	Remove 2 interior walls, add 2 doors
Estimated Value: \$800.00		Permit Issued		
2010-00016678 Residential	6/30/10	JONES KENNETH P TRUST & MARIAN M TRUST	922 HIGHLAND AVE Lafayette, IN 47905	Kitchen remodel
Estimated Value: \$40,000.00		Permit Issued		
2010-00016679 Residential	6/30/10	Consolidated Lots LLC	3545 MCCARTY LN Lafayette, IN	Care Taker Unit Remodel
Estimated Value: \$4,700.00		Permit Issued		

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<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016880 Electrical	7/1/10	Zayo Bandwidth LLC	3401 GREENBUSH ST LAFAYETTE, IN 47905	Upgrade cell tower antenna
Estimated Value: \$2,000.00		Permit Issued		
2010-00016881 Electrical	7/1/10	Zayo Bandwidth LLC	720 W 275 S Lafayette, IN 47909	Upgrade cell tower antenna
Estimated Value: \$2,000.00		Permit Issued		
2010-00016882 Electrical	7/1/10	Zayo Bandwidth LLC	300 MAIN ST LAFAYETTE, IN 47901	Upgrade cell tower antenna
Estimated Value: \$2,000.00		Permit Issued		
2010-00016883 Sign	7/1/10	SOUTH FOURTH STREET PLAZA INC	2125 S 4TH ST Lafayette, IN 47905	Sign - Sunny Nails
Estimated Value: \$3,000.00		Permit Issued		
2010-00016884 Electrical	7/1/10	Larry Babb	179 E 300 S Lafayette, IN 47909	Upgrade 100 amp
Estimated Value: \$1,000.00		Permit Issued		
2010-00016885 Residential	7/2/10	MOCOOL DONALD WROSAMOND G	1821 JACKSON ST Lafayette, IN	10X3 Deck and Handicap Ramp
Estimated Value: \$1,000.00		Permit Issued		
2010-00016886 Electrical	7/2/10	James Edwards	2115 THOMPSON ST LAFAYETTE, IN 47904	Electric - Upgrade to 200 amp
Estimated Value: \$2,500.00		Permit Issued		
2010-00016887 Residential	7/2/10	Steve Schrader Homes LLC	712 CENTRAL AVE LAFAYETTE, IN 47905	Interior Remodel
Estimated Value: \$250,000.00		Permit Issued		
2010-00016888 Electrical	7/2/10	Christopher Trent	2111 STILLWELL ST Lafayette, IN 47904	Upgrade 200 amp
Estimated Value: \$1,000.00		Permit Issued		
<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
				<u>Grand Total: 25</u>